

ELK TOWNSHIP

COMMITTEE MEETING AGENDA

February 7, 2019

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____ Mr. Rambo _____
Mayor Sammons _____ Mr. Considine _____ Mrs. Pine _____ Chief Hughes _____
Mr. Duffield _____ Mr. Bitgood _____

APPROVAL OF MINUTES of January 15, 2019 Work Session

Motion _____ Second _____

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

ENGINEER'S REPORT

PUBLIC PORTION on Agenda Items only.

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

RESOLUTIONS:

RESOLUTION R-35-2019

RESOLUTION ACCEPTING THE RESIGNATION OF CHARLES A. DEFALCO AS POLICE CHIEF OF THE ELK TOWNSHIP POLICE DEPARTMENT AND AUTHORIZING ACCEPTANCE OF A SEPARATION AGREEMENT AND RELEASE

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-36-2019

RESOLUTION APPOINTING STEVEN J. HUGHES AS CHIEF OF POLICE OF THE ELK TOWNSHIP POLICE DEPARTMENT

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-37-2019

RESOLUTION APPOINTING A LIEUTENANT WITHIN THE ELK TOWNSHIP POLICE DEPARTMENT – EDWARD GONNELLI

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

RESOLUTION R-38-2019
RESOLUTION EXTENDING DUE DATE FOR FIRST QUARTER 2019 TAXES

Motion _____ Second _____
Roll Call: Mr. Hollywood _____ Mrs. Nicholson _____ Mr. Poisker _____
Mr. Rambo _____ Mayor Sammons _____

GLOUCESTER COUNTY REPRESENTATIVE –

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

PAY BILLS:

Motion _____ Second _____
Roll Call: Mrs. Nicholson _____ Mr. Rambo _____ Mr. Reistle _____
Mrs. Sammons _____ Mayor Poisker _____

ADJOURNMENT:

Motion _____ Second _____
Time: _____

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.